



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, May 19, 2010**

05/14/2010 9:55 AM

*[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]*

### **Wednesday, May 19, 2010**

8:30 a.m. Committee # 3 - HOSPITALS AND HEALTH  
 8:40 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 8:45 a.m. Committee # 13 - AUDIT  
 9:05 a.m. Committee # 1 - BUDGET AND FINANCE  
 10:35 a.m. Committee # 2 - PUBLIC WORKS  
 11:00 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM  
 11:05 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS  
 12:00 p.m. LUNCH BREAK  
 12:30 p.m. Committee # 6 - EDUCATION  
 12:45 p.m. Committee # 8 - COMMUNITY SERVICES  
 1:00 p.m. Committee # 10 - GENERAL GOVERNMENT  
 1:15 p.m. Committee # 14 - DELINQUENT TAX PROPERTY

### **8:30 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. [A resolution approving a contract in the amount of \\$240,000 with Public Health Foundation Enterprises, Inc. \(PHFE\) for the provision of consulting services for a business process improvement study of the Memphis and Shelby County Health Department. This item requires an expenditure of General Funds in the amount of \\$240,000. Resolution sponsored by Commissioner Deidre Malone.](#)
2. [Resolution amending the FY 2010 operating budget to provide funding in the amount of \\$2,000,000.00 to the Regional Medical Center Memphis \(The MED\) for the operation of the Health Loop Clinics that have remained under the responsibility of The MED. This resolution requires expenditure of General Fund Reserves. Sponsored by Chairman Joyce Avery](#)

### **8:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [Resolution to approve the plat for Hays Subdivision \(S 10-002 CO\) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz.](#)

### **8:45 a.m. - Committee # 13 - AUDIT**

1. [DISCUSSION - Review of Memphis City Schools Comprehensive Annual Financial Report for fiscal year ending June 30, 2009.](#)

**9:05 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. DISCUSSION - Presentation of FY 11 Budget by Memphis City Schools and Shelby County Schools.
2. [DISCUSSION - Presentation of IT enterprise plan by the University of Memphis.](#)
3. [Resolution requiring centralization of information technologies. Sponsored by Commissioner J. W. Gibson.](#)
4. [Resolution authorizing the administration to amend the FY 2009-2010 Operating Budget to bring it into agreement with the amended accounting policies and classifications in accordance with generally accepted accounting principles with respect to interfund activities and Resolution No. 6 adopted on June 1, 2009. This item does not require expenditure of funds. Sponsored by Commissioner J. W. Gibson.](#)
5. [Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Sponsored by Commissioner Deidre Malone.](#)
6. [Resolution establishing Shelby County as a Recovery Zone. Sponsored by Commissioner J. W. Gibson.](#)
7. [Resolution authorizing the use of Recovery Zone Facility Bonds. Sponsored by Commissioner J. W. Gibson.](#)
8. [Resolution to express support for the efforts of Larry Dodson and the "Message From Memphis" project to benefit the people of Haiti, and to request the County Mayor's Administration to study the feasibility of providing \\$10,000 in matching funds with the City of Memphis to fund the project. Sponsored by Commissioner James Harvey.](#)

**10:35 a.m. - Committee # 2 - PUBLIC WORKS**

1. [Resolution approving contract in the amount not to exceed \\$200,324.00 with American Electrical Contractors for providing construction services for electrical modernization at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$200,324.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.](#)
2. [Resolution approving contract in the amount not to exceed \\$305,576.00 with Haralson Investment Conpart, LLC for providing construction services for fire protection system at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$305,576.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.](#)

3. [Resolution approving contract in the amount not to exceed \\$1,179,124.00 with Barnes & Brower, Inc. for providing construction services for mechanical modernization at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$1,179,124.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.](#)
4. [Resolution approving contract in the amount not to exceed \\$377,681.00 with Nurre Glass Co., Inc. for providing construction services for window modernization at 157 Poplar; and this item requires expenditure of County CIP Funds in the amount of \\$377,681.00 from the FY 2009-2010 Budget for CIP Number 307372, 157 Poplar. Sponsored by Commissioner Mike Carpenter.](#)
5. [A resolution approving a contract with Standard Construction in the amount of \\$2,220,278.00 for asphalt resurfacing of roadway segments in Shelby County; and amending the FY 2009-2010 Operating Budget; and appropriating said funds; and this item requires expenditures of Federal Through State Grant Funds in the amount of \\$1,731,519.00; and County Funds in the amount of \\$538,759.00 for a total expenditure of \\$2,270,278.00 for said project. Sponsored by Commissioner Wyatt Bunker.](#)
6. [Resolution approving a lease agreement with Elliott Amquip LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on December 16, 2009. Sponsored by Commissioner Mike Carpenter.](#)

**11:00 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

1. [Resolution approving the FY 2011 budget of the Memphis and Shelby County Center City Commission. Sponsored by Commissioner James Harvey.](#)

**11:05 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

1. [ORDINANCE - THIRD READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter. \(DEFERRED FROM 5/5/10\)](#)
2. DISCUSSION - Fire services merger. (DEFERRED FROM 5/5/10)

**12:00 p.m. - LUNCH BREAK**

**12:30 p.m. - Committee # 6 - EDUCATION**

1. DISCUSSION - Presentation of Needs Assessment Committee Annual Report. (DEFERRED FROM 5/5/10)

**12:45 p.m. - Committee # 8 - COMMUNITY SERVICES**

1. DISCUSSION - Update on utility assistance and weatherization assistance programs.
2. [A resolution approving a contract in the amount of \\$542,708 with Southwest Tennessee Community College, for the provision of Early Head Start Services. This item requires expenditure of Federal Grant Funds in the amount of \\$542,708. Sponsored by Commissioner Edith Ann Moore.](#)
3. [A resolution approving a contract amendment in the amount of \\$1,192,187.40 with JP Memphis, LLC, for the lease of office space for Shelby County Head Start for a five \(5\) year period beginning July 1, 2010 through June 30, 2015. This item requires expenditure of Federal Grant Funds in the amount of \\$1,192,187.40. Sponsored by Commissioner Edith Ann Moore.](#)
4. [A resolution approving a contract in the amount of \\$212,667 with Friends for Life Corporation for the provision of oral health services for people living with HIV and AIDS for the period of January 1, 2010 to July 31, 2010. This item requires expenditure of Federal Grant Funds in the amount of \\$212,667. Sponsored by Commissioner Edith Ann Moore.](#)
5. [A resolution approving a contract in the amount of \\$169,681 with SDPR for the development and execution of a public awareness campaign targeted to people living with HIV and AIDS for the period of June 1, 2010 to July 31, 2010. This item requires expenditure of Federal Grant Funds in the amount of \\$169,681. Sponsored by Commissioner Edith Ann Moore.](#)

**1:00 p.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of Cathy Simmons for reappointment to the Memphis and Shelby County Center City Parking Authority. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 4/12/10\)](#)
2. [Resolution approving the County Mayor's nomination of Anthony O. George for appointment to the Memphis and Shelby County Electrical Code Board. Sponsored by Commissioner George Flinn.](#)
3. [Resolution approving the County Mayor's nomination of Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming for reappointment to the Shelby County Needs Assessment Committee. Sponsored by Commissioner George Flinn.](#)
4. [ORDINANCE - FIRST READING - an ordinance to adopt Supplement No. 38 to the Code of Ordinances of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

5. [ORDINACE - FIRST READING - an ordinance to adopt Supplement No. 39 to the Code of Ordinances of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
6. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)

**1:15 p.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the sale of nine \(9\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0303, 0304, 0402, 0404, 0405, and 0504, to identified purchasers at various prices collectively totaling \\$27,000.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)